STATE OF MARYLAND CITY OF ANNAPOLIS MEETING OF PRESIDENTIAL ELECTORS

WE, the undersigned, Mary Ann E. Love, Ina Taylor, Howard Friedman, Beatrice P. Tignor, Mary Butler Murphy, Gregory Pecoraro, Clarence W. Blount, Gene W. Counihan, Mary Jo Neville, and Thomas V. Mike Miller, being Electors of President and Vice-President of the United States of America for the respective terms beginning on the 18th day of December, 2000, duly and legally appointed and qualified by and for the State of Maryland, as appears by the annexed certificate made and delivered to us by his excellency, Honorable Parris N. Glendening, the Executive of said State, having met pursuant to the provisions of law, in the State House at Annapolis, in said State of Maryland, on the first Monday after the second Wednesday in December, 2000, being the 18th day of said month, do hereby certify that after being so assembled and duly organized, we proceeded to vote by ballot and balloted first for President of the United States and then for Vice-President of the United States by distinct ballots and that the following are two distinct lists, one of the votes for President and the other of the votes for Vice President, so cast as aforesaid:

LIST NO. 1 VOTES FOR PRESIDENT OF THE UNITED STATES OF AMERICA

Mary Ann E. Love, cast one vote for Al Gore for President of the United States of America;
Ina Taylor, cast one vote for Al Gore for President of the United States of America;
Howard Friedman, cast one vote for Al Gore for President of the United States of America;
Beatrice P. Tignor, cast one vote for Al Gore for President of the United States of America;
Mary Butler Murphy, cast one vote for Al Gore for President of the United States of America;
Gregory Pecoraro, cast one vote for Al Gore for President of the United States of America;
Clarence W. Blount, cast one vote for Al Gore for President of the United States of America;
Gene W. Counihan, cast one vote for Al Gore for President of the United States of America;
Mary Jo Neville, cast one vote for Al Gore for President of the United States of America and
Thomas V. Mike Miller, cast one vote for Al Gore for President of the United States of America;

RESULT: Al Gore 10 VOTES

LIST NO. 2

VOTES FOR VICE PRESIDENT OF THE UNITED STATES

OF AMERICA

Mary Ann E. Love, cast one vote for Joe Lieberman for Vice-President of the United States of America;
Ina Taylor, cast one vote for Joe Lieberman for Vice-President of the United States of America;
Howard Friedman, cast one vote for Joe Lieberman for Vice-President of the United States of America;
Beatrice P. Tignor, cast one vote for Joe Lieberman for Vice-President of the United States of America;
Mary Butler Murphy, cast one vote for Joe Lieberman for Vice-President of the United States of America;
Gregory Pecoraro, cast one vote for Joe Lieberman for Vice-President of the United States of America;
Clarence W. Blount, cast one vote for Joe Lieberman for Vice-President of the United States of America;
Gene W. Counihan, cast one vote for Joe Lieberman for Vice-President of the United States of America;